

**CITY OF CALEDONIA, MINNESOTA
MONDAY, JULY 9, 2012
CITY COUNCIL MEETING AGENDA
6:00 P.M., CITY HALL**

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

A. Members Present:

B. Members Absent:

C. Consultants and City Staff:

D. Visitors Present:

4. Approval of Agenda

Council Action:

5. Consent Agenda

- A. Approve City Council Minutes of June 25, 2012 Continuation Meeting and Regular City Council Minutes of June 25, 2012 Meeting (1)

Council Action:

B.

Council Action:

6. Visitors and Communications

- A. Adjourn Into Closed Session for Preliminary Consideration of Charges against an Individual Subject to the Caledonia City Council's Authority (Minnesota Statutes 13D.05, Subd. 2(b)) (6:00 p.m.) (2)

Council Action:

- B. Ambulance Department: Miscellaneous Items (3)

Council Action:

C.

Council Action:

- D. Administrative Coordinator Topics (4)

1. Duane Olson Zoning

Council Action:

2. Carol Lee Zoning

Council Action:

- 3.

Council Action:

4.

Council Action:

E. Communications

1. Recap of Items Sold at County Auction (5)

2. LMC Flyer (6)

3. SEMLM Meeting Notice (7)

4.

7. Claims

A. Prepaid Claims (8)

Council Action:

B. Claims Payable (9)

Council Action:

8. Old Business

A.

Council Action:

B.

Council Action:

9. New Business

- A. Resolution Approving the Issuance of General Obligation Sewer and Water Revenue Note, Series 2012 and Resolution Approving the Adoption of a Post Issuance Compliance Policy (10)

Council Action:

- B. Minnesota Public Facilities Authority Loan Agreement (11)

Council Action:

- C. MIDI Loan Resolution (12)

Council Action:

- D. BCA Master JPA and Court Data Services Subscriber Agreement (13)

Council Action:

- E. Purchase of Twenty-Four (24) 5/8"x3/4" Water Meters (14)

Council Action:

- F. Fire Truck Financing Paperwork

Council Action:

G.

Council Action:

10. Clerk's Report

A. Employee Time Record for Pay Period June 11, 2012 – June 24, 2012 (15)

B. Police Officer Monthly Activity List (16)

C. Follow-Up to Recent Dangerous Dog Discussion (17)

D. Pre-Construction Meeting Notice (18)

E. Copy of Pool and Spa Inspection Report (19)

F. Review of Projects/Tasks for Clerk/Administrator Successor

G. Effective Management Program Refund

11. Miscellaneous Items

A.

12. Announcements

Next Regularly Scheduled City Council Meeting: Monday, July 23, 2012 at 6:00 p.m.

13. Adjournment